

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, OCTOBER 9, 2014
4:00 P.M.**

AGENDA

4:00 pm **Call to Order**

4:01 pm **Action Items**

- a. Approve minutes (9/11/14)
- b. Approve request for Noblitt Park
- c. Approve quotes for:
 - Overlay & Striping
 - Courts
 - Re-surfacing and Restriping
 - Fence Replacement
 - Window Replacement – Donner Center
 - Replacement Light Fixtures – Park Ops
 - Court replacement – Pickleball
 - Fence replacement – Pickleball
 - Curb replacement - Donner
 - Batting Cage Refurbishment
 - Utility Cart
 - Ice Resurfacers
- d. Approve park user fees
- e. Approve 2015 General Fund and Commons Budgets
- f. Approve claims and payrolls

4:30 pm **Discussion Items**

4:35 pm **Information Items**

- g. Update on:
 - Clifty Playground
 - Donner Landscaping
- h. Department financial reports
- i. Staff reports
- j. Director's report

4:55 pm **Board Comments**

5:00 pm **Adjourn**

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